



Date : 01-10-2018

To,
Dy. Manager (Dept. of Corporate Services)
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir / Madam,

Sub.: Revised Disclosure of Voting Results of the 26th Annual General Meeting of Gujarat Containers Ltd. held on 29th September, 2018 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation of to our letter dated 29.09.2018 regarding voting results in respect of items of business transacted at the 26th Annual General Meeting held on 29th September, 2018.

Please note that inadvertently, there were totaling mistake occurred in mentioning total no. of votes in favour of Resolution Nos. 1 to 5.

We are now enclosing the correct statement of voting results along with the Consolidated Scrutinizers Report (which was filed earlier and remains unchanged).

Thanking you,

Yours faithfully,
For Gujarat Containers Ltd.


Jigardan Gadhvi
Company Secretary



Encl. a.a.

GUJARAT CONTAINERS LIMITED

DISCLOSURE REGARDING VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	29th September, 2018
Total number of shareholders on record date (22-09-2018)	10152
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	6
Public :	27
No. of shareholders present in the meeting through Video conferencing (VC)	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise Disclosure

Resolution -1 : To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.

Resolution required				Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2673830	2673830	0.00	2673830	0	100.00	0.00	
	Poll			0.00		0	0.00	0.00	
	Total		2673830	2673830	100.00	2673830	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll			0.00		0	0.00	0.00	
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	2976170	0	0.00	0	0	0.00	0.00	
	Poll			4306	0.14	4306	0	100.00	0.00
	Total		2976170	4306	0.14	4306	0	100.00	0.00
Total		5650000	2678136	47.40	2678136	0	100.00	0.00	

Resolution -2 : To appoint a Director in place of Mr. Pravin Hiralal Shah (DIN 01881862), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required				Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	2673830	2623930	0.00	2623930	0	100.00	0.00	
	Poll			0.00		0	0.00	0.00	
	Total		2673830	2623930	98.13	2623930	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll			0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	2976170	0	0.00	0	0	0.00	0.00	
	Poll			4306	0.14	4306	0	100.00	0.00
	Total		2976170	4306	0.14	4306	0	100.00	0.00
Total		5650000	2628236	46.52	2628236	0	100.00	0.00	

Resolution -3 : To consider appointment of Mr. Ashwinbhai Kantilal Shah as an Independent Director.

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2673830	2673830	0.00	2673830	0	100.00	0.00
	Poll			0.00				
	Total	2673830	2673830	100.00	2673830	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00				
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	2976170	0	0.00	0	0	0.00	0.00
	Poll			0.14				
	Total	2976170	4306	0.14	4306	0	100.00	0.00
Total		5650000	2678136	47.40	2678136	0	100.00	0.00

Resolution -4 : To consider Re-appointment of Mr. Kiran Arvindlal Shah (DIN: 01862236) as the Managing Director.

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2673830	55500	0.00	55500	0	100.00	0.00
	Poll			0.00				
	Total	2673830	55500	2.08	55500	0	100.00	0.18
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00				
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	2976170	0	0.00	0	0	0.00	0.00
	Poll			0.14				
	Total	2976170	4306	0.14	4306	0	100.00	0.00
Total		5650000	59806	1.06	59806	0	100.00	0.00

Resolution -5 : To consider Re-appointment of Mrs. Neha Vivek Vora (DIN: 07150139) as the Whole Time Director designated as an Executive Director.

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2673830	55500	0.00	55500	0	100.00	0.00
	Poll			0.00				
	Total	2673830	55500	2.08	55500	0	100.00	0.18
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00				
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	2976170	0	0.00	0	0	0.00	0.00
	Poll			0.14				
	Total	2976170	4306	0.14	4306	0	100.00	0.00
Total		5650000	59806	1.06	59806	0	100.00	0.00

Results : On the basis of the Report of the Scrutinizers dated 29th September, 2018, all the aforesaid resolutions proposed at the AGM held on 29th September, 2018 were passed with requisite majority.

For Gujarat Containers Limited




Jigardan Gadhvi
Company Secretary



Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Gujarat Containers Limited
Plot No.488, Baroda – Savli Highway, Village : Tundav,
Taluka: Savli, Dist. : Vadodara (Gujarat)

Sub : 26th Annual General Meeting ("AGM") of the Members of Gujarat Containers Limited held on Saturday, 29th September, 2018 at 10.00 a.m. at its Registered Office at Plot No.488, Baroda – Savli Highway, Village : Tundav, Taluka: Savli, Dist. : Vadodara (Gujarat).

Dear Sir,

1. I, Jayesh Vyas, Practising Company Secretary (Membership No. FCS 5072 / C.P No. 1790), Proprietor, M/s. Jayesh Vyas & Associates, have been appointed as a scrutinizer by the Board of Directors of **Gujarat Containers Limited** for the purpose of scrutinizing the remote e-voting and voting through ballot paper carried out at the venue of the Annual General Meeting (**AGM**) and ascertaining the requisite majority on remote e-voting and voting through ballot paper undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 26th AGM of the members of the Company, held on Saturday, the 29th September, 2018 at 10.00 a.m. at its Registered Office at Plot No.488, Baroda – Savli Highway, Village : Tundav, Taluka: Savli, Dist. : Vadodara (Gujarat).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the 26th AGM of the members of the Company. **R & T Agent, MCS Share Transfer Agent Limited** provided data of members entitled to vote as on the cut-off date.





Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

: 2 :

3. My responsibility as a Scrutinizer for the remote e-voting and voting through ballot paper at the AGM is restricted to make a Scrutinizer's Report of the votes cast "**For**" or "**Against**" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and Ballot Papers made available at the AGM.
4. Further to above, I submit my report as under:
 - 4.1. The Company has provided the remote e-voting facility through CDSL, on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also on the website of CDSL to facilitate its shareholders to cast their vote through remote e-voting;
 - 4.2. The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - 4.3. As prescribed in the said Rules, the Company has also published an advertisement in newspapers on 9th September, 2018 in Western Times (English) and in Western Times (Gujarati) and it carried the required information as specified in the said Rules;
 - 4.4. The Chairman at the 26th Annual General Meeting held on 29th September, 2018 had announced that members who have not exercised their votes through remote e-voting, can exercise their votes through ballot paper at the AGM;
 - 4.5. The members of the Company as on the "cut-off date" i.e. Saturday, 22nd September, 2018 were entitled to vote on the resolutions (Item no. 1 to 5), as set out in the notice of the 26th Annual General Meeting;
 - 4.6. The remote e-voting commenced from Wednesday, 26th September, 2018 at 9.00 a.m. (IST) and end on Friday, 28th September, 2018 at 5.00 p.m. (IST);
 - 4.7. The votes cast were unblocked after the AGM in the presence of 2 witnesses, who are not in the employment of the Company.
 - 4.8. My combined report on the results of voting through remote e-voting and voting through ballot paper at the Annual General Meeting is as under:





: 3 :

ORDINARY BUSINESS :

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
2678136	2678136	2678136	0	100	0	0

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Pravin Hiralal Shah (DIN 01881862), who retires by rotation and being eligible, offers himself for re-appointment.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
2628236	2628236	2628236	0	100	0	49900*

* Invalid Votes: None; Abstained votes: 49,900

SPECIAL BUSINESS :

Resolution No. 3 – Ordinary Resolution

To consider appointment of Mr. Ashwinbhai Kantilal Shah as an Independent Director.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
2678136	2678136	2678136	0	100	0	0





Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

: 4 :

Resolution No. 4 – Ordinary Resolution

To consider Re-appointment of Mr. Kiran Arvindlal Shah (DIN: 01862236) as the Managing Director.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
59806	59806	59806	0	100	0	2618330*

* Invalid Votes: None; Abstained votes: 2618330

Resolution No. 5 – Ordinary Resolution

To consider Re-appointment of Mrs. Neha Vivek Vora (DIN: 07150139) as the Whole Time Director designated as an Executive Director.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
59806	59806	59806	0	100	0	2618330*

* Invalid Votes: None; Abstained votes: 2618330

6. You may accordingly declare the result of voting by e-voting and voting through ballot paper at the AGM.

Thanking you,

For Jayesh Vyas & Associates
Practising Company Secretaries



Jayesh Vyas
Proprietor
FCS-5072 : CP-1790

Place : Vadodara
Date : 29-09-2018